



# 2. Structure and Methods of the Bureau Investigation

- A. Basic Organisation and Jurisdiction
  - 1. Logal basis of FSI involvement in probe, statutes,
  - 2. Hoover and Balmost mesos
  - 3. Organisation chart
- B. General Investigative Division GID.
  - 1. Rosen testimony on "encillary mature" of probe; lack of meetings; assignment to bank robbery dock
  - 2. Supervisors Senate testimony on physical evidence chain . . .
  - 3. Sullivan on lack of communication with Domestic Intelligence - the Division running the probe of 120
  - 4. Boson characterisation of FBI "standing with pockets open . . waiting for evidence to drop in"
  - 5. Supervisors testimony on LEO not being included in G.I.D. probe other than in relation to physical evidence
  - 6. Rosen didn't know of "Gale Report" which found deficiencies in Bureau coverage of Oswald DEO ME INSTIAL IT.
  - C. Domestic Intelligence Division (.I.).
    - 1. LEO background established, prior coverage
    - 2. Sulliven testimony on chaotic process, lack of imput
    - 3. Soviet experts handled Osvald investigation
    - 4. Secret disciplining of BID officials who handled 4. Secret disciplining of BID officials who handled pro-assassination investigation of Oswald

      5. Incident of Sullivan's people copying GID files

    - 7. Assignment of Buby probe to Civil Rights Division & - outside of BID jurisdiction, thus not a part of general Oswald investigation.



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#### D. Investigation of Potential Cuben Aspects

1. Concellation of orders to contact Cuban sources on Mov 23

3. Deletion of

from mono grovided

- 4. Cuben Experts and supervisors excluded from investigation
- 5. Church Counittes findings on narrow Cuben Socus

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### E. Investigation of Potential Organized Crime Aspects

- 1. Hoover memos and teletypes on Ruby connections
- 2. Ruby phone records
- 3. Justice Dept. interest in probing O.C. aspects
- 4. Chicago interviews with Ruby associates
- 5. Evens and Staffeld (and Denshy and Stanley) statements on not being consulted
- 6. Use of Ruby as informant on Dallas criminal element
- 7. LCH sources available at time

### 3. Bureau Relationship With Warren Commission

- A. Formation of Warren Commission
  - 1. Hoover opposition: memo and Jenkins memo
  - 2. Estsembach testimony and Sullivan statement
  - 3. Early memos adversary relationship
  - 4. Hoover blocking Warren's choice for general counsel;
  - S. Preparation of dopsiers on staff and members.





#### B. Assistance To Warren Coumission

- 1. Basic scope of official relationship
- 2. Early friction over informent allegation (LEO)
- 3. Withholding of Hosty name from Oswald notabook
- 4. Hoover instructions to agents not to volunteer info. to WC
- 5. Bestruction of Bosty mote: implications
- 6. Withholding of secret "Gale Report" on Bureau mistakes in earlier Oswald probe; disciplining of officials
- 7. Hoover instructions ordering that no Bureau official attend earliest BC session, despite Katzenbach request
- S. Delsy in sending information to Commission regarding Bureau's past mine contacts with Ruby
- 9. Apparant withholding of "eswald imposter" memos of 1960-1961

Referred

#### 11. Hendling of Ruby polygraph

- C. Related Bureau Actions and Activities
  - 1. Preparation of dossiers on WC staff after the Report ma an
  - 2. Boover's leaking of early FBI report (Sullivan statement)
  - 3. Hoover views on Communism and Oswald (Kronheim letter)
  - 4. Sullivan relationship with Anglaton: pre-arranging of ensuers to Commission questions.
  - 5. Secret plan to distribute Osvald-Marxist posters in Bureau plan to discredit Communist Party; prejudicial aspects
  - 6. Boover reaction to Marran Report
  - 7. Subsequent preparation of sex dossiers on critics of
  - S. Questions regarding FBI's continual pladge that "case will remain open for all time;" actual designation of it as "closed is internal Bureau files.



the FBI has no such information. The tickler dosclosed to "ark allen, a really massive compendium of a wide assortment of miscellaneous records, reveals that the FbI in fact had even seprate files on "gritics" books. It has and disclosured to the press compromising photographshof a well one of the best-known"critics" and copies of them wound up in the possession of counsel for the late Clay Shaw. Shaw had been indicted by former New "rleans District attorney Jim Garrison, charged with conspiring to kill JFK. Shaw was acquitted.)